

**SPEEA Executive Board Meeting
Thursday, June 21, 2018
SPEEA Headquarters, Everett, Wichita**

Attendees: Joel Funfar, Jimmie Mathis, Mark Worden, Mike Shea, Keith Covert
Excused: Ryan Rule
Council: James Raskob, RMatthew Joyce, Chris Streckfus, Doug Brazeal, Tony Hickerson, Theryl Johnson
Guests: Roger Pullman
Staff: Robin Fleming, Matt Kempf, Rich Plunkett, BJ Moore, April Rebollo, David Glenn

Treasurer Jimmie Mathis called the Executive Board meeting to order at 4:00 p.m.

Jimmie certified the quorum with four of six present.

CONSENT AGENDA

The Board requested the minutes from May 17, 2018 meeting be recorded as approved.

OLD BUSINESS

Action Items: Reviewed.

Info Share: Rich gave an update on WEU negotiations.

NEW BUSINESS

NAACP Convention: Jimmie moved: **THE SPEEA EXECUTIVE BOARD APPROVES UP TO 32 COMPENSATED HOURS FOR BEYHAR GOUDARZIAN TO ATTEND THE NAACP ANNUAL CONVENTION IN SAN ANTONIO, TEXAS JULY 14-18, 2018.** Mark seconded, and the motion passed with the following vote:

FOR: Joel F., Mark W., Mike S., Keith C.
AGAINST: None

Leadership Conference Speakers: Roger Pullman addressed the board about reconsidering inviting contentious speakers for SPEEA's leadership conference. Jimmie said that the board is responsible for the Leadership Conference and he will talk with the speaker. Doug invited Roger to address Leadership Development & Training Committee with his concerns since they requested the board to invite this speaker.

Kansas AFL-CIO Executive Board Quarterly Meeting: Keith moved: **THE EXECUTIVE BOARD APPROVES UP TO 8 HOURS OF COMPENSATED TIME FOR DONNA LEHANE TO ATTEND KS AFL-CIO EXECUTIVE BOARD QUARTERLY MEETING JULY 12, 2018 IN TOPEKA, KS.** Joel seconded, and the motion passed with the following vote:

FOR: Joel F., Mark W., Mike S., Keith C.
AGAINST: None

COUNCIL OFFICER REPORTS

Midwest Council Officers Report: RMatthew thanked Steve Spyridis, Matt Kempf and Rich Plunkett for their support in WEU negotiations.

Northwest Council Officers Report: Tony said the fishing event was enjoyed by all. The golf event will be in July. The regional VP election will take place at the July council meeting. Tony thanked Doug for leading the grievance handling class.

SPEEA Council Officers Report: TJ said they are almost complete with reforming the SPEEA Council committees.

The board went into closed session at 4:19 p.m.

The board went back into open session at 4:46 p.m.

OFFICER REPORTS

Treasurer's Report: Jimmie said we have completed and filed the LM-2 report.

President's Report: Joel said he is attending the IFPTE Convention.

Executive Director's Report: Ray reported: WEU negotiations still going reasonably well. We are advertising for Celia's replacement. Staff is working on the items identified by the eboard (surplus equipment, changes to firewall, electrical update to Everett office to replace extension cord).

The meeting adjourned at 4:52 p.m.



Ryan Rule, Secretary

Notes by Robin Fleming

Ryan Rule, Secretary

7/19/18

Approved